



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
AUGUST 3 – 7, 2020**

MONDAY, AUGUST 3, 2020 (No Meetings)

TUESDAY, AUGUST 4, 2020

- | | | |
|-----------|--|---|
| *12:00 pm | Criminal Justice Coordinating Board – <i>Virtual Meeting</i> | See Agenda
For Access Information |
| *6:00 pm | Public Safety Committee – <i>In Person Meeting</i> | Brown County Sheriff's Office
2684 Development Drive |

WEDNESDAY, AUGUST 5, 2020

- | | | |
|----------|---|--|
| *5:30 pm | Education & Recreation Committee – <i>In Person Meeting</i> | 1 st Floor, Auditorium
Neville Public Museum
210 Museum Place |
| *6:30 pm | Planning Commission Board of Directors – <i>Virtual Meeting</i> | See Agenda
For Access Information |

THURSDAY, AUGUST 6, 2020

- | | | |
|----------|---|------------------------------------|
| *5:30 pm | Administration Committee – <i>In Person Meeting w/Virtual Option – See Agenda</i> | Central Library
515 Pine Street |
|----------|---|------------------------------------|

FRIDAY, AUGUST 7, 2020 (No Meetings)

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone: (920) 448-4015 FAX (920) 448-6221

E-Mail: BC_County_Board@co.brown.wi.us

Judge Tammy Jo Hock

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, August 4, 2020

12:00 p.m.

**Karen Dorau Memorial Conference Room
Brown County Law Enforcement Center
300 E. Walnut Street, Green Bay, Wisconsin**

Join Zoom Meeting: <https://wicourts.zoom.us/j/91933186301>

**or dial by location + 1 312 626 6799 US (Chicago) with
Meeting ID: 919 3318 6301**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of February 4, 2020.
4. Jail population numbers (Sheriff).
5. Efficiency Report (DA Lasee).
6. Election of Secretary & Vice Chair.
7. Future Agenda Items, if any.
8. Other such matters as authorized by law.
9. Adjourn.

Honorable Tammy Jo Hock. Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PUBLIC SAFETY COMMITTEE

Keith Deneys, Chair,
Dave Kaster, Vice Chair, Devon
Coenen, Tom Lund, Randy Schultz

PUBLIC SAFETY COMMITTEE

TUESDAY, AUGUST 4, 2020

6:00 PM

**Brown County Sheriff's Office
2684 Development Drive, Green Bay, WI**

Note: IN PERSON MEETING

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 30, 2020.

Comments from the Public - The Public may comment in person or provide Public Comments by **emailing** their Public Comments to the following email address: publiccomment@browncountywi.gov . **All Public Comments must include the following:** 1) Full Name of Commenter; 2) City, Village, Town or other Locality, and State, that the Commenter Resides in; 3) What Issue the Commenter desires to Comment on; 4) Whether the Commenter is or is not a Lobbyist Registered with the State of Wisconsin, or Registered with any Municipality within Brown County, and if so the name of the Entity or Organization that the Commenter is Lobbying on behalf of.

The Public may also provide Public Comments that comply with the above four requirements by **mailing** them to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600.**

Compliant Public Comments received by email or mail on or before midnight the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting.

1. **Review Minutes of:**
 - a. Local Emergency Planning Committee (July 14, 2020).

Public Safety Communications

2. 2021 Capital Project 5-Year Outlook Summary – Informational.
3. Budget Status Financial Report for June 2020 (unaudited).
4. Budget Adjustment Request (20-055): Any allocation from a department's fund balance.
5. Director's Report.
 - a. COVID-19 Update – *Standing Item*.

Emergency Management

6. 2021 Capital Project 5-Year Outlook Summary – Informational.
7. Budget Status Financial Report for June 2020 (unaudited).
8. Budget Status Financial Report for June 2020 – Including Disaster Management Account – COVID/Flooding.
9. Director's Report.
 - a. COVID-19 Update – *Standing Item*.

District Attorney

10. Oath of DA Investigators and Presentation of Badges.
11. Update re: DA Investigators.
12. District Attorney Report.
 - a. COVID-19 Update – *Standing Item*.

Medical Examiner

13. 2021 Capital Project 5-Year Outlook Summary – Informational.
14. Budget Status Financial Report for June 2020 (unaudited).
15. Medical Examiner's Report.
 - a. COVID-19 Update – *Standing Item*.

Clerk of Courts

16. Clerk of Courts Report.
 - a. COVID-19 Update – *Standing Item*.

Circuit Courts, Commissioners, Probate

17. Budget Status Financial Report for June 2020 (unaudited).
18. Director's Report.
 - a. COVID-19 Update – *Standing Item*.

Sheriff

19. Update re: Jail Addition – *Standing Item*.
20. 2021 Capital Project 5-Year Outlook Summary – Informational.
21. Budget Status Financial Report for June 2020 (unaudited).
22. Key Factor Report through June 2020 (unaudited).
23. Request for Table of Organization Change Resolution – Sheriff's Office - Drug Task Force - Advanced Criminal Analyst.
24. Green Bay Electronics Record Program Software License and Service Agreement - request for approval.
25. Green Bay Electronics Record Program Software Sub-License and Service Agreement – request for approval.
26. Discussion re: Net Motion Licenses.
27. Sheriff's Report.
 - a. COVID-19 Update – *Standing Item*.

Communications

28. Communication from Chair Buckley re: Discussion and possible action regarding compensation for Courthouse and District Attorney Office employees for March 19, 2020 shutdown. *Action at June meeting: To hold for one month.*

Other

29. Audit of bills.
30. Such other matters as authorized by law.
31. Adjourn.

Keith Deneys, Chair

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair,
Kathy Lefebvre, Vice Chair,
Tom De Wane, Lindsay Dorff,
Cassandra Erickson,

EDUCATION & RECREATION COMMITTEE

WEDNESDAY, AUGUST 5, 2020

5:30 pm

Neville Public Museum

1st Floor, Auditorium

210 Museum Place, Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

****NOTE – IN PERSON MEETING****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 3, 2020.

Comments from the Public

Consent Agenda

1. Library Board Minutes of February 20, April 30, May 21 and June 18, 2020.
2. Neville Public Museum Governing Board Minutes of July 13, 2020.
3. Parks - Budget Status Financial Reports for May and June 2020 (unaudited).
4. Golf Course – Budget Status Financial Reports for May and June 2020 (Unaudited).
5. NEW Zoo – Budget Status Financial Reports for May and June 2020 (unaudited).
6. Museum – Budget Status Financial Report for May and June 2020 (unaudited).
7. Audit of the Bills.

Golf Course

8. Superintendent's Report.

Parks Department

9. 2021 Capital Project 5-Year Outlook Summary – Informational.
10. Director's Report.

NEW Zoo and Adventure Park

11. Director's Report.

Library

12. 2021 Capital Project 5-Year Outlook Summary – Informational.
13. Library Report/Director's Report.
 - a. COVID-19 response update/re-opening plan status.

Museum

14. Director's Report.

Action Items

15. Parks - Request for Approval: Fairgrounds Master Plan Revision July 21, 2020.
16. Parks - Request for Approval: 2020 Hunting Dates in Brown County Parks.
17. Parks - Budget Adjustment 20-054: Any increase in expenses with an offsetting increase in revenue.
18. Parks - Budget Adjustment 20-056: Any increase in expenses with an offsetting increase in revenue.
19. Resolution Increasing the Uniform Boat Launch Fee for Brown County.
20. Resolution to Acquire 4.54 Acres of Land on Nicolet Drive for a Public Park and Boat Landing, and Flood Remediation Purposes.

Other

21. Such other matters as authorized by law.
22. Adjourn.

John Van Dyck, Chair

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, August 5, 2020 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, AUGUST 5, 2020 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 161 087 7960; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/BCPCPublic; and Entering the following Event Number: 161 087 7960 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:

Paul Blindauer	_____	Kathleen Janssen	_____	Terry Schaeuble	_____
Brian Brock	_____	Dotty Juengst	_____	Glen Severson	_____
Norbert Dantine, Jr.	_____	Dave Kaster	_____	Ray Suennen	_____
Steve Gander	_____	Michelle Kerr	_____	Mark Thomson	_____
Mark Handeland	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Matthew Harris	_____	Joy Koomen	_____	Reed Woodward	_____
Phil Hilgenberg	_____	Dave Landwehr	_____		
Pat Hopkins	_____	Dan Lindstrom	_____		
Elizabeth Hudak	_____	Michael Malcheski	_____	City of Green Bay (Vacant)	
Emily Jacobson	_____	Gary Pahl	_____	City of Green Bay (Vacant)	

1. Welcome Supervisor Pat Hopkins and Supervisor Emily Jacobson.
2. Approval of the minutes of the June 3, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
3. Presentation and discussion concerning a Minor SSA Amendment in City of De Pere.
4. Consideration and approval of a Major SSA Amendment acreage transfer between the City of De Pere and the Town of Lawrence.
5. Consideration and approval of the Green Bay MPO's 2020 Public Participation Plan Update.
6. Brown County Planning Commission staff updates on work activities during the months of June and July, 2020.
7. Planning Directors Report.

8. Other matters.

9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET, P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

ADMINISTRATION COMMITTEE

Rick Schadewald, Chair; John Vander Leest, Vice Chair

Patrick Hopkins, Jim Murphy, Thomas Peters

ADMINISTRATION COMMITTEE MEETING

THURSDAY, AUGUST 6, 2020

5:30 p.m.

BROWN COUNTY CENTRAL LIBRARY

515 Pine St, Green Bay, WI 54301

**SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND
AND/OR TO PUBLICLY COMMENT
AT THIS PUBLIC MEETING**

****IN-PERSON:** Access will be through the Pine Street entrance and doors will open at 5:00 pm.
Social distancing will be practiced and hand sanitizer available.

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that an In-Person/Virtual Meeting of the BROWN COUNTY ADMINISTRATION COMMITTEE will be held on THURSDAY, AUGUST 6, 2020 at 5:30 p.m.

The Public may Access this Administration Committee Meeting by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address (to watch and listen to meeting).
- 2) **Calling 1-415-655-0003**; Entering the following Event Number: **161 955 0816**; and Pressing #. Then, when asked for Attendee ID, Pressing # Again (to listen to meeting); or
- 3) **Browsing** to this Web Address on a computer or smartphone: www.browncountywi.gov/AdminPublic; and Entering the following Event Number: **161 955 0816** (to watch and listen to meeting). The Event Password should be filled in, but if needed, then Enter **0806**; or

The Public may provide Public Comments by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address.
- 2) **Emailing** their Public Comments to the following email address: publiccomment@browncountywi.gov. **All Public Comments must include the following:** a) Full Name of Commenter; b) City, Village, Town or other Locality, and State, that the Commenter Resides in; c) What Issue the Commenter desires to Comment on; and d) Whether the Commenter is or is not a Lobbyist Registered with the State of Wisconsin, or Registered with any Municipality within Brown County, and if so the name of the Entity or Organization that the Commenter is Lobbying on behalf of.
- 3) **Mailing** their Public Comments, which must comply with the above four a) to d) requirements, to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600**. Compliant Public Comments received by email or mail on or before midnight the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting; or

County Board Supervisors may attend this Administration Committee Meeting by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address.
 - 2) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!**
- NOTE:** County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access.

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of July 2, 2020.
1. **Review minutes of:**
 - a. Benefits Advisory Committee of March 4, 2020.

Comments from the Public

Communications

2. Communication from Supervisor Van Dyck re: Request that Corporation Counsel prepare the necessary resolution to place the following referendum question on the November 3, 2020 ballot. Should Wisconsin State Statutes be amended to provide County Boards of Supervisors with the authority to approve or overturn any actions taken by County Health Officers that impose county wide restrictions on citizens and/or businesses, or that require county wide closure of businesses? *Referred from July County Board.*
3. Communication from Supervisor Landwehr re: For Brown County to take necessary steps to promote expansion of high-speed internet in currently underserved areas of the County. This may include creation of a broadband committee and resolution(s) related to the PSC's Broadband Forward! Certification. *Referred from July County Board.*
4. Communication from Supervisors Friberg, Chu and Lund re: To introduce a Resolution to establish goals, sustainability, clean energy and Carbon Neutrality for Brown County. **See attached resolution** *Referred from July County Board.*
5. Communication from Supervisors Brusky and Lefebvre re: That provisions be made to enable members of the Brown County Board of Supervisors and its standing committees to attend meetings virtually during the coronavirus pandemic. *Referred from July County Board.*

Resolutions & Ordinances

6. Ordinance to Amend Chapter 2 of the Brown County Code of Ordinances Regarding Special Meetings.
7. Resolution Approving Changes to the Brown County Prescription Benefit Manager (PBM) and to Pharmacy Benefits.
8. Resolution Adopting Brown County's 2021 Five-Year Capital Improvement Plan.
9. Resolution Supporting the *Commitment to Veterans Support and Outreach Act* (The Act).

Budget Adjustment Requests

10. Budget Adjustment Request (20-060): Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.

Legal Bills

11. Review and Possible Action on Legal Bills to be paid.

Child Support

12. Budget Status Financial Report for June 2020 – Unaudited.
13. Director Summary June-July 2020.

Technology Services

14. Budget Status Financial Report for June 2020 – Unaudited.
15. 2021 Capital Project 5-Year Outlook Summary – Informational.
16. Discussion and possible action on a RFP for broadband expansion in Brown County.
17. Discussion on options for virtual voting at monthly County Board meetings.
18. Discussion on future meeting options during pandemic.
19. DoTS Monthly Report.

Treasurer

20. Discussion/Action Regarding request to sell property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2020 Foreclosure Judgments of Judge Thomas Walsh - Branch 2 of Brown County Circuit Court case 2019CV001435 to the Municipality:
PARCEL # SU-620-4 Harbor Lights Road in the Village of Suamico.
21. Discussion/Action Regarding request to sell property acquired by Brown County via In-Rem Foreclosure Proceedings and the 2020 Foreclosure Judgments of Judge Thomas Walsh - Branch 2 of Brown County Circuit Court case 2019CV001435 to the City of Green bay Redevelopment Authority (GB RDA): (attachments)
PARCEL # 14-118 at 1255 Cherry St. in the City of Green Bay.
Parcel 21-8049 at 2475 Remington Rd. in the City of Green Bay.
22. Review of Treasurer's Dept. Budget Performance Report for June 2020 YTD - Unaudited.
23. Treasurer's Report.

Administration and Human Resources

24. Budget Adjustment Log.
25. Director's Reports.

County Clerk

26. Budget Status Financial Report for June 2020 – Unaudited.

Corporation Counsel

27. Oral Report.

Other

28. Audit of bills.
29. Such other matters as authorized by law.
30. Adjourn.

Rick Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



AUGUST 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 CJCB 12:00 pm Public Safety 6:00 pm @ Sheriff's Office	5 Ed & Rec 5:30 pm @ Museum	6 Admin 5:30 pm @ Central Library	7	8
9	10	11 	12	13	14	15
16	17	18 Vets 4:30 pm	19 COUNTY BOARD 7:00 PM @ Resch Center	20	21	22
23	24 Land Con 5:30 pm PD&T 5:45 pm In person @ Duck Creek Center	25 Land Con 5:30 pm PD&T 5:45 pm In person @ Duck Creek Center	26 Human Services 5:30 pm (Virtual)	27	28	20
30	31					

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department